COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (includes Reference to PCT International Applications)

ATTORNEY'S DOCKET NUMBER

PHNL030664 US

| As a below named inventor, I h | a below named inventor, I hereby declare that: | | | | | |
|---|--|------------------------------------|---|--|--|--|
| My residence, post office addre | ly residence, post office address and citizenship are as stated next to my name. | | | | | |
| plural names are listed below) entitled: "SHAVING APPA | believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if olural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "SHAVING APPARATUS" the specification of which (check only one item below): | | | | | |
| is attached hereto. | | | | | | |
| was filed as United States a | was filed as United States application | | | | | |
| Serial No | Serial No | | | | | |
| on | on | | | | | |
| and was amended | | | | | | |
| on | | | | | | |
| x was filed as PCT international application | | | | | | |
| Number PCT/IB2004/050806 | | | | | | |
| on 20 M coor | | | | | | |
| 28 May 2004 | | | | | | |
| and was amended under PCT | Article 19 | | | | | |
| on | | | (if applicable). | | | |
| I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. | | | | | | |
| I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a). | | | | | | |
| I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed: | | | | | | |
| PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119: | | | | | | |
| COUNTRY | APPLICATION NUMBER | DATE OF FILING DAY, MONTH, YEAR | PRIORITY CLAIMED UNDER 35 USC 119 | | | |
| Europe | 03101674.4 | 10 June 2003 | YES | | | |
| | | | | | | |
| | | | | | | |
| | | <u> </u> | | | | |

Combined Declaration For Patent Application and Power of Attorney (Continued)

Attorneys Docket Number PHNL030664 US

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number)

Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32,266 Edward M. Blocker, Reg. No. 30,245

(includes Reference to PCT International Applications)

Direct Telephone Calls to: (name and telephone number)

| | Michael E. Wallott, Reg. No. 32,200 (914)332-0222 | | | | | |
|--|---|---|--------------------------|-------------------------|--------------------------|--|
| Edwa | | Blocker, Reg. No. 50,245 | | | | |
| | FULL NAME OF | FAMILY NAME | FIRST GIVEN NAME | FIRST GIVEN NAME SECONI | | |
| - | INVENTOR | NTOR SINNEMA Anke | | | Gerda | |
| 201 | RESIDENCE & | CITY | STATE OR FOREIGN COUNTRY | | COUNTRY OF CITIZENSHIP | |
| | CITIZENSHIP | Drachten | The Netherlands | | The Netherlands | |
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| | ADDRESS | Oliemolenstraat 5 | 9203 ZN Drachter |) | The Netherlands | |
| | FULL NAME OF | FAMILY NAME | FIRST GIVEN NAME | | SECOND GIVEN NAME | |
| | INVENTOR | VAN DER BORST | Albertus | | Johannes Cornelis | |
| 202 | RESIDENCE & | CITY | STATE OR FOREIGN COU | NTRY | COUNTRY OF CITIZENSHIP | |
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| | POST OFFICE | POST OFFICE ADDRESS CITY ADDRESS Oliemolenstraat 5 9203 ZN Drachten | | | STATE & ZIP CODE/COUNTRY | |
| | ADDRESS | | | 1 | The Netherlands | |
| | FULL NAME OF | FAMILY NAME | FIRST GIVEN NAME | | SECOND GIVEN NAME | |
| | INVENTOR | BAKKER | Martin | | Leonard | |
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| | CITIZENSHIP | Drachten | The Netherlands | | The Netherlands | |
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| | FULL NAME OF | FAMILY NAME | FIRST GIVEN NAME | | SECOND GIVEN NAME | |
| | INVENTOR | DARWINKEL | Geert-Jan | | | |
| 204 | RESIDENCE & | CITY | STATE OR FOREIGN COU | NTRY | COUNTRY OF CITIZENSHIP | |
| | CITIZENSHIP | Drachten | The Netherlands | | The Netherlands | |
| | POST OFFICE | POST OFFICE ADDRESS | CITY | | STATE & ZIP CODE/COUNTRY | |
| ADDRESS Oliemolenstraat 5 9203 ZN Drachten The | | The Netherlands | | | | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201

SIGNATURE OF INVENTOR 202

SIGNATURE OF INVENTOR 203

DATE 21 January 2005

DATE 25 January 2005

DATE 27 January 2005

SIGNATURE OF INVENTOR 204

2 February 2005

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office

(July 1994)

PTO/SB/80 (11-04)

Approved for use through 11/30/2005. OMB 0651-0035

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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

| I heret | by revoke all R 3.73(b). | previous powers of attorney | given in the applic | cation identified | d in the attached | statement under |
|-----------|--------------------------|--|--|------------------------------------|---|-------------------------------------|
| | by appoint: | | | | | |
| | | ociated with the Customer Number: | 247 | 137 | | |
| OR P | | med below (if more than ten patent | practitioners are to be | named, then a cu | ustomer number must | be used): |
| | | Name | Registration Number | | Name | Registration Number |
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| | | s) to represent the undersigned before ations assigned only to the undersign accordance with 37 CFR 3.73(b). | ore the United States P gned according to the | atent and Tradem USPTO assignme | iark Office (USPTO) i int records or assignm | n connection with nent documents |
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| Address | В | | | | | |
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| Country | , | | | | | |
| Telepho | ne | | | Fax | | |
| Assignee | Name and Add | | | | | |
| | | KONINK Groene 5621 B | KLIJKE PHIL ewoudseweg BA Eindhove | l n, The Ne | etherlands | |
| the prac | tttoners app | together with a statement und don in which this form is used pointed in this form if the appo e application in which this Pov | 1. The statement up pinted practitioner i | nder 37 CFR 3.7 | 79/h\ | |
| | | SIGNAT dividual whose signature and title i | URE of Assignee of F is supplied below is au | Record thorized to act on | behalf of the assigne | ce |
| Signature | 1111 | May E. M. | un | | Date 14 Janu | uary 2005 |
| Name | Michae | | | | Telephone (914) |) 333-9637 |
| Title | Author | rized Representat | ive | | | |

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

10/559360

PTO/SB/96 (08-03)
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| STATEMENT UNDERSTASSINGTIFTO 06 DEC 2005 | | | |
|--|--|--|--|
| Applicant/Patent Owner: Koninklijke Philips Electronics N.V. | | | |
| Application No./Patent No.: Concurrently Filed/Issue Date: Concurrently | | | |
| Entitled: SHAVING APPARATUS | | | |
| Koninklijke Philips Electronics N.V. , a corporation (Name of Assignee) , a corporation (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) | | | |
| states that it is: 1. ☑ the assignee of the entire right, title, and interest; or | | | |
| 2. an assignee of less than the entire right, title and interest. The extent (by percentage) of its ownership interest is —————————————————————————————————— | | | |
| A. [/] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached. | | | |
| OR | | | |
| B. [] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below: | | | |
| From: To: To: To: The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached. | | | |
| 2. From: To: To: The document was recorded in the United States Patent and Trademark Office at | | | |
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| [] Additional documents in the chain of title are listed on a supplemental sheet. | | | |
| [] Copies of assignments or other documents in the chain of title are attached. [NOTE: A separate copy (<i>i.e.</i> , the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08] | | | |
| The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee. | | | |
| Date Russell Gross, Reg. 40,097 Typed or printed name | | | |
| (914) 333-9631 (ff) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1 | | | |
| Telephone number Signature Signature | | | |
| Corporate Counsel Title | | | |

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.